



**IPSWICH**  
BOROUGH COUNCIL

# **AUDIT & GOVERNANCE COMMITTEE**

**TUESDAY 11 DECEMBER 2018  
GIPPING ROOM, GRAFTON HOUSE  
6.00 PM**

## **COUNCILLORS**

### **LABOUR**

**J Cook  
M Goonan  
T Grant  
A Leeder  
D Maguire**

### **Substitutes:**

**C Allen  
S Barber  
S Gage  
B Knowles**

### **CONSERVATIVE**

**I Fisher  
E Phillips**

**R Pope  
L Reynolds**

### **LIBERAL DEMOCRAT**

**External Member:**

**Vacant**

# A G E N D A

	<b>PART 1</b>
<b>1.</b>	<b>Apologies for Absence</b>
<b>2.</b>	<p><b>Unconfirmed Minutes of Previous Meeting</b> (Pages 1 - 6)</p> <p>To consider the Minutes of the meeting held on 18 September 2018.</p>
<b>3.</b>	<b>To Confirm or Vary the Order of Business</b>
<b>4.</b>	<b>Declarations of Interest</b>
<b>5.</b>	<p><b>To Confirm the Dates of Future Meetings</b></p> <ul style="list-style-type: none"> <li>• <b>Tuesday 26 February 2019</b></li> <li>• <b>Wednesday 17 July 2019</b></li> <li>• <b>Tuesday 17 September 2019</b></li> <li>• <b>Tuesday 10 December 2019</b></li> <li>• <b>Tuesday 25 February 2020</b></li> </ul>
<b>6.</b>	<b>Suffolk County Council Pensions Update</b>
<b>7.</b>	<p><b>AG/18/17 External Audit Plan 2018/19</b> (Pages 7 - 50)</p>
<b>8.</b>	<p><b>AG/18/18 Financial Management &amp; Control: Corporate Budget Monitoring 2018/19 Quarter 2</b> (Pages 51 - 80)</p>
<b>9.</b>	<p><b>AG/18/19 Treasury Management Performance 2018/19</b> (Pages 81 - 90)</p>
<b>10.</b>	<p><b>AG/18/20 Standards Update</b> (Pages 91 - 96)</p>
<b>11.</b>	<p><b>AG/18/21 Internal Audit Reports Recently Issued</b> (Pages 97 - 112)</p>
<b>12.</b>	<p><b>AG/18/22 Audit &amp; Governance Committee Future Work Programme 2018/19</b> (Pages 113 - 116)</p>

**13. Exclusion of Public**

**To consider excluding the public (including the Press) from the meeting during consideration of the following items under section 100 (A) of the Local Government Act 1972 as it was likely that if members of the public were present during that item there would be disclosure to them of exempt information as defined within paragraphs 3 and 4 of Part 1 of Schedule 12A of the Act.**

	<b>NOT FOR PUBLICATION</b>
<b>14.</b>	<b>Unconfirmed Exempt Minutes of Previous Meeting</b> (Pages 117 - 118)
<b>15.</b>	<b>AG/18/18 Financial Management &amp; Control: Corporate Budget Monitoring 2018/19 Quarter 2 - Exempt Appendix</b> (Pages 119 - 126)
<b>16.</b>	<b>AG/18/23 Internal Audit - Status of Recommendations</b> (Pages 127 - 146)
<b>17.</b>	<b>AG/18/24 Internal Audit Reports Recently Issued</b> (Pages 147 - 172)

*S. Jarlett*

**SHIRLEY JARLETT  
MONITORING OFFICER**

3 December 2018

Any enquiries about this meeting should be addressed to  
Ainsley Gilbert - 01473 432510  
Grafton House, 15 - 17 Russell Road, Ipswich IP1 2DE.  
Website: [www.ipswich.gov.uk](http://www.ipswich.gov.uk)



*The information contained within these papers can be made available in alternative formats. Please use the contact details above for assistance*